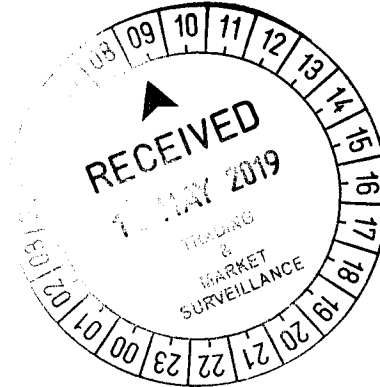




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சம்பத் வங்கி
Sampath Bank

15th May 2019

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir,

DISCLOSURE UNDER SECTION 8 OF COLOMBO STOCK EXCHANGE LISTING RULES

We wish to inform you that the Board of Directors of Sampath Bank PLC, at its meeting held on 14th May 2019, resolved to appoint Mrs. Saumya Amarasekera as the Deputy Chairperson of the Board with effect from 15th May 2019.

Mrs. S.Amarasekera does not hold any shares of the Bank as at date..

Yours faithfully,

R. L. Senarathne

Lasantha Senarathne
COMPANY SECRETARY
/mm

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Circulate
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කොමිස්නරියාට් - PQ 144
අංක 110, ශ්‍රීමත් රොබට් බොරැල්ල
කොළඹ 02, ශ්‍රී ලංකාව.
දුරකථන අංක: +94 (0)11 4730 630, 2300 260
ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. டி. எஸ். சி.
நிபந்தனா இல - PQ 144
இல - 110, சேர் ஜேம்ஸ் பீரிஸ் மாடல்புத்த
கொழும்பு 02, இலங்கை.
தொ. பே: +94 (0)11 4730 630, 2300 260
மின்னஞ்சல்: mgr@oper.sampath.lk
இணையத்தளம்: www.sampath.lk

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